



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

Telephone: 305-899-8000 Facsimile: 305 891 7241

PARKS & PARKWAY ADVISORY BOARD

Dan Keys
Barbara Kuhl
Randy Wagoner

MEETING MINUTES PARKS & PARKWAY ADVISORY BOARD

VILLAGE HALL

Log Cabin

640 NE 114th Street, Biscayne Park, FL

Thursday, October 19, 2017 at 7:00PM

NOTICE

Two or more members of the Village of Biscayne Park Commission and other Village Board members may be in attendance.

In the event a quorum is not met, a workshop may be opened to discuss agenda items.

1. CALL TO ORDER AND ROLL CALL

In attendance: Randy Wagoner, Barbara Kuhl, Dan Keys
Village Staff – Cesar Hernandez

2. AGENDA ADDITIONS AND DELETIONS – None

3. PUBLIC COMMENT – General discussions as outlined below were discussed with Cesar.

4. APPROVAL OF MINUTES:

- a. Minutes – The minutes of July 20, 2017 were approved unanimously.

5. OLD BUSINESS

A. General Median Maintenance -

Cesar advised that they had counted the missing Green island Ficus along 6th Ave and reported that 1000 +/- were missing prior to the hurricane.

Cesar reported that \$11,000 had been budgeted for installation of the four remaining entrance signs, to include lighting and landscaping.

The following motion was made, seconded and passed unanimously: The Board recommends that a different lighting system and or design be implemented for the new signs so that the signs are better illuminated and that the lights be weather resistant.

B. Tree Removal and Tree Trimming Issues – The Board had a general discussion regarding the hurricane as related to trees. Mention was made of the damage to the irrigation water line on 10 Ave between 116 and 117 St. It was suggested that we repair that now rather than in the future.

C. Athletic Field Maintenance – Cesar reported that \$30,000 had been budgeted for the fields renovation, however no specific plans have been developed. There is still a \$17,000 maintenance budget.



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- D. **Sixth Ave Bridge Landscaping** – No progress had as of this meeting been made towards the restoration of the missing plants at this location.
 - E. **Log Cabin Landscaping** – On Hold
 - F. **Restoration of 6th Ave irrigation and landscaping** – Again, Cesar advised that they had counted the missing Green island Ficus along 6th Ave and reported that 1000 +/- were missing prior to the hurricane.
 - G. **Landscaping around the Log Cabin** – Cesar reported that \$1,5000 was available for this project. The Board will work on a plan.
 - H. **Landscape development of Village Hall grounds** – Board consensus was to develop ideas for the development of the site, however Barbara Kuhl suggested that we replace missing trees in the Village medians first and the Board concurred to consider the Village Hall a lower priority.
6. **New Business**
- A. **A motion was made, seconded and passed unanimously to request that the Village Commission fill the vacancies in the Parks and Parkways Board**
 - B. Discussion regarding new landscaping for the Village Medians was deferred to a meeting that the Manager was present as there are many issues to discuss before proceeding.
 - C. **A motion was made, seconded and passed to recommend that the Village evaluate our remaining trees and formulate a plan to remove any found to be in poor condition. Particular attention should be paid to Australian Pines, as this was the species that constituted the preponderance of the trees that came down in Hurricane Irma. The Board further recommends that the Village Administration look to the possibility of FEMA funding for the tree evaluation and any removals as a mitigation project.**
 - D. 1. **A motion was made seconded and passed with a unanimous vote to recommend that the Village begin to consider hurricane survival when contracting for tree trimming and that the Board be permitted a dialog with administration prior to the next tree trimming contract process so that we can recommend how to move forward in logical, cost effective manner.**



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2. A motion was made, seconded and passed with a 2 (Keys/Wagoner) to 1 (Kuhl) vote to recommend that the Village develop a policy and an enabling Ordinance prohibiting the deposition of hurricane debris in the medinas after a hurricane. Barbara Kuhl felt that we already had this ability.

6. ADJOURNMENT – The meeting was adjourned.

Minutes approved on _____

By: _____
Dan Keys, Chair